

# **MACKENZIE DISTRICT COUNCIL**

## **MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON 21 OCTOBER 2013 AT 7:41 PM**

### **PRESENT:**

Owen Hunter  
Trish Willis  
Les Blacklock  
Cr Noel Jackson

### **IN ATTENDANCE:**

Claire Barlow (Mayor)  
Wayne Barnett (Chief Executive Officer)  
Keri-Ann Little (Committee Clerk)  
Councillors Smith, Williams, Armstrong, Cox and Leslie  
Tekapo and Twizel Community Board Members  
Staff Members and Guests

### **I APOLOGIES:**

The Chief Executive Officer noted the apology that had been received.

### **II WELCOME BY THE CHIEF EXECUTIVE OFFICER:**

The Chief Executive Officer welcomed the newly elected members of the Fairlie Community Board and congratulated them on their success in the recent election.

### **III MAKING OF DECLARATIONS BY COMMUNITY BOARD MEMBERS:**

Noel Jackson, Owen Hunter, Les Blacklock and Trish Willis made and attested their declarations to faithfully and impartially, and according to the best of their skill and judgement, execute and perform in the best interest of the Fairlie Community, the powers, authorities and duties vested in or imposed upon them as members of the Fairlie Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 or any other Act. Their declarations were witnessed by the Mayor and the Chief Executive Officer.

### **IV METHOD OF VOTING ON CERTAIN APPOINTMENTS:**

This report from the Chief Executive Officer set out two alternative systems of voting for certain appointments, noting that the system must be determined before an election or appointment process began.

#### **Resolved:**

1. That the report be received.
2. That the Fairlie Community Board supports the election of its Chairman, Deputy Chairman and the appointment of Community Board members to outside agencies being made using the first past the post system..

**Owen Hunter/ Trish Willis**

**V ELECTION OF CHAIR:**

The election of Chair and Deputy Chair of the Fairlie Community Board will take place at the first Community Board meeting. Date yet to be confirmed.

**VI GENERAL EXPLANATION BY THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 AND OTHER LAWS AFFECTING ELECTED MEMBERS:**

The Chief Executive Officer referred to his report which set out the statutory responsibility of members. He provided a general explanation of some of the laws which regulated the conduct of elected members.

**VII CONFIRMATION OF DATE AND TIME OF THE FIRST ORDINARY MEETING:**

The first meeting of the Fairlie Community Board is yet to be confirmed

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED  
AT 7:43 PM**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_